

**REGULAR BOARD MEETING
WEDNESDAY, JULY 27, 2022
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Wester (Conesus) and Mr. Fanaro (Leicester).

PLEDGE OF ALLEGIANCE

Groveland Supervisor Bill Devine led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 7/13/22 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of Notice of Claim in the matter of Erie Insurance Company vs. Livingston County Sheriff's Office.

ABSTRACT OF CLAIMS

**RESOLUTION NO. 2022-264 APPROVING ABSTRACT OF CLAIMS #7B-JULY 27, 2022
APPROVING ABSTRACT OF CLAIMS #7B-JULY 27, 2022**

Mr. Knapp presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7B dated July 27, 2022 in the total amount of \$3,522,655.60.

Dated at Geneseo, New York

July 27, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Wester, 80; Fanaro, 72; Total 152; Adopted.

RESOLUTIONS

County Administrator/Budget Officer

RESOLUTION NO. 2022-265 AMENDING 2022 LIVINGSTON COUNTY BUDGET: BOARD OF SUPERVISORS & PLANNING

Mr. Knapp presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

July 27, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Wester, 80; Fanaro, 72; Total 152; Adopted.

RESOLUTION NO. 2022-266 AUTHORIZING TRANSFER OF FUNDS: DEPARTMENT OF HEALTH & HIGHWAY (2)

Mr. Knapp presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Amendment entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

July 27, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Wester, 80; Fanaro, 72; Total 152; Adopted.

RESOLUTION NO. 2022-267 AMENDING A PORTION OF RESOLUTION 2022-194 – A CENTS PER GALLON RATE OF SALES AND COMPENSATING USE TAXES ON MOTOR FUEL AND DIESEL MOTOR FUEL

Mr. Knapp presented the following resolution and moved its adoption:

REPORT OF THE SUPERVISORS' PROCEEDINGS 163

WHEREAS, Resolution No. 2022-194 amended Resolution No. 1967-190 by adding new section 4-B. Said section established a cents per gallon rate of sales and compensating use taxes on motor fuel and diesel motor fuel in lieu of the percentage rate of such taxes pursuant to the authority of Article 29 of the New York State Tax Law; and

WHEREAS, Resolution 2022-194 took effect June 1, 2022 and is currently set to expire and be repealed on January 1, 2023; and

WHEREAS, the Livingston County Board of Supervisors now desires to amend Resolution 2022-194 such that it shall be repealed on September 1, 2022; now, therefore, be it

RESOLVED, that Resolution No. 2022-194 is hereby amended to now expire and be deemed repealed on September 1, 2022.

Dated at Geneseo, New York

July 27, 2022

Way and Means Committee

Mrs. Babbitt Henry commented that, we told our citizens that there was going to be a reduction but we knew at that time that it was beyond our control whether the service stations did or did not comply, but we also should not assume that all service stations did not comply. There was discussion on how much the County sales tax loss has been for fuel since June. The overall total sales tax numbers still show that they are up for the County. Chairman LeFeber shared that constituents have questioned why they are not seeing relief at the local gas stations. There was further discussion on what we can and cannot control and that we don't know what the gas prices actually are.

The roll was called as follows: Ayes-1,035; Noes-Falk, 139; Gott, 242; DiSalvo, 144; Horr, 177; Babbitt Henry, 79; Erdle, 41; Total 822; Absent-Wester, 80; Fanaro, 72; Total 152; Adopted.

OTHER BUSINESS

Chairman LeFeber reminded the Supervisors to tell the Clerk today if they plan to attend the NYSAC conference or the Legislative Night on August 24.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Schuster to adjourn until Wednesday, August 8, 2022 at 1:30 p.m. Carried.

The Board adjourned at 1:44 p.m.